



**Washington State Investment Board**  
**Board Meeting**  
**9:30 A.M., November 17, 2005**

**Revised Agenda**

<b>Roll Call</b>		
9:30 – 9:35 <b>Action</b>	1. <b>Adoption of Minutes – September 15, 2005</b>	
9:35 – 9:45	2. <b>Public Comment</b>	
9:45 – 10:45	3. <b>Quarterly Reports</b>	
	a. WSIB Managed Funds	<i>Gary Bruebaker</i>
	b. Private Equity	<i>Tara Blackburn, PCG</i>
	c. Real Estate	<i>Steve Draper</i>
10:45 – 10:55	<b>Break</b>	
10:55 – 11:55	4. <b>KKR Annual Presentation</b>	<i>George Roberts and Mike Michelson, KKR</i>
11:55 – 12:05 <b>Action</b>	5. <b>Asset Allocation Policy Revision and Implementation Plan</b>	<i>Gary Bruebaker</i>
12:05 – 12:15 <b>Action</b>	6. <b>Administrative Committee Report – Executive Director Compensation</b>	<i>Pat McElligott</i>
12:15 – 12:35	<b>Lunch</b>	
12:35 – 12:55 <b>Action</b> <b>Action</b> <b>Action</b>	7. <b>Audit Committee Report</b>	<i>George Masten</i>
	a. Internal Audit Report 2005-04, Public Equity International Managers	
	b. Conflict of Interest Compliance Review	
	c. Nonvoting Board Member Candidate Recommendation	
12:55 – 1:00	8. <b>Public Markets Committee Report</b>	<i>Glenn Gorton</i>
1:00 – 1:20 <b>Action</b> <b>Action</b> <b>Action</b>	9. <b>Private Markets Committee Report – Investment Recommendations</b>	<i>Debbie Brookman</i>
	<b>Private Equity</b>	
	a. Nordic Capital VI, L.P.	
	b. Avenue Special Situations Fund IV, L.P.	
	<b>Real Estate</b>	
	c. Fillmore East Fund, L.P.	
	d. Fillmore Strategic Investors, LLC	
1:20 – 1:25 <b>Action</b>	10. <b>Committee Assignments</b>	<i>Pat McElligott</i>
1:25 – 2:10	11. <b>CEM Report</b>	<i>Mike Heale, Cost Effectiveness Measurement Inc.</i>
2:10 – 2:20	<b>Break</b>	



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2:20 – 2:50	12. <b>Corporate Governance Education Session</b>	<i>Ann Yerger, Executive Director, Council of Institutional Investors</i>
2:50 – 3:05	13. <b>Staff's Report</b> a. Executive Director's Report b. Monthly Investment Report	<i>Joe Dear Gary Bruebaker</i>
3:05 – 3:15 <b>Executive Session</b>	14. <b>Assistant Attorney General's Report</b>	<i>Paul Silver</i>
3:15 – 3:20	15. <b>Other Items</b>	